

ORIGINAL

REDACTED

U.S. DISTRICT COURT
 NORTHERN DISTRICT OF TEXAS
FILED
 APR 18 2007
 CLERK, U.S. DISTRICT COURT
 By _____
 Deputy

IN THE UNITED STATES DISTRICT COURT
 FOR THE NORTHERN DISTRICT OF TEXAS
 FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

JUDY A. THURMAN (1)

§
§
§
§
§

NO. 4 - 07 CR - 047 - A

INDICTMENT

The Grand Jury charges:

Introduction

- A. The Federated Independent Texas Union (FITU) Local-900, hereinafter "Local 900" was, at all times material to this Indictment, a union representing employees at Lockheed Aerospace Corporation, Fort Worth, Texas.
- B. At all times material to this Indictment Local 900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.
- C. The defendant, **Judy A. Thurman**, was elected treasurer of Local 900 in August, 2003, and remained an officer of the union until she left her job at Lockheed Aerospace Corporation in May, 2005.
- D. At all times material to this Indictment, Local 900 maintained checking account No. 0777005416 at the Wells Fargo Bank, White Settlement, Texas, which required signatures from two of the three officers of the union on checks, including the defendant,

Judy A. Thurman, Local 900's president and Local 900's vice-president.

E. At all times material to this Indictment, Local 900 maintained a Business Almost certificate of deposit, No. 107-0113137, hereinafter "the certificate of deposit," at the Wells Fargo Bank, White Settlement, Texas.

F. At all times material to this Indictment, **Thurman** maintained two personal bank accounts, Omni American Credit Union, account no. 00346690 and Bank of America, account no. 3440187001.

Count One

Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about June 24, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,400.00.

In violation of 29 U.S.C. § 501(c).

Count Two

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment, the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about June 24, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4231 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor.

In violation of 29 U.S.C. § 439(c).

Count Three

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about June 28, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,840.00.

In violation of 29 U.S.C. § 501(c).

Count Four

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about June 28, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4232 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor.

In violation of 29 U.S.C. § 439(c).

Count Five

Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about June 28, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$4,312.00.

In violation of 29 U.S.C. § 501(c).

Count Six

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about June 28, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4233 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor.

In violation of 29 U.S.C. § 439(c).

Count Seven

Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about July 13, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,940.18.

In violation of 29 U.S.C. § 501(c).

Count Eight

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about July 13, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4239 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor.

In violation of 29 U.S.C. § 439(c).

Count Nine

Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.

2. On or about August 6, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$2,870.00.

In violation of 29 U.S.C. § 501(c).

Count Ten

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about August 6, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4246 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor.

In violation of 29 U.S.C. § 439(c).

Count Eleven

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about September 15, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$4,100.00.

In violation of 29 U.S.C. § 501(c).

Count Twelve

**Willful Falsification of Records Required to Be Kept by Labor Union
(Violation of 29 U.S.C. § 439(c))**

1. At all times material to this Indictment the Federated Independent Texas Union (FITU) Local-900 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. On or about September 15, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, did willfully make and cause to be made a false entry in a record required to be kept by Section 436 of Title 29, United States Code, that is, check register for check No. 4277 on Wells Fargo account no. 0777005416, a record on matters required to be reported in the annual financial report of the Local 900 required to be filed with the Secretary of Labor:

In violation of 29 U.S.C. § 439(c).

Count Thirteen

Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about June 30, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$4,000.00.

In violation of 29 U.S.C. § 501(c).

Count Fourteen

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about July 15, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,500.00.

In violation of 29 U.S.C. § 501(c).

Count Fifteen

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about August 2, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,000.00.

In violation of 29 U.S.C. § 501(c).

Count Sixteen

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about August 30, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,000.00.

In violation of 29 U.S.C. § 501(c).

Count Seventeen

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about October 14, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,000.00.

In violation of 29 U.S.C. § 501(c).

Count Eighteen

**Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))**

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about November 13, 2004, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$3,000.00.

In violation of 29 U.S.C. § 501(c).

Count Nineteen
Theft of Assets of Labor Organization Affecting Commerce
(Violation of 29 U.S.C. § 501(c))

1. The Grand Jury re-alleges the allegations of the Introduction to this Indictment.
2. On or about June 7, 2005, in the Fort Worth Division of the Northern District of Texas, the defendant, **Judy A. Thurman**, while an officer, that is, Treasurer of Federated Independent Texas Union (FITU) Local-900, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use the moneys, funds, securities, property, and other assets of said labor organization in the approximate amount of \$2,500.00.


In violation of 29 U.S.C. § 501(c).


A T T O R N E Y

REDACTED

FOREPERSON 

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

THE UNITED STATES OF AMERICA

VS.

JUDY A. THURMAN (1)

INDICTMENT

29 U.S.C. § 501(c)

Theft of Assets of Labor Organization Affecting Commerce

29 U.S.C. § 439(c)

Willful Falsification of Records Required to Be Kept by Labor Union

(19 COUNTS)

REDACTED

A true bill rendered,

FORT WORTH

FOREPERSON

Filed in open court this 18 day of April, A.D. 2007.

CLERK

WARRANT TO ISSUE

Charles Bleif
UNITED STATES MAGISTRATE JUDGE

ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: Yes No

New Defendant: Yes No

Pending CR Case in NDTX: Yes No If Yes, number:

Search Warrant Case Number:

Rule 20 from District of:

Magistrate Case Number: **4 - 07 CR - 047 - A**

Search Warrant Case Number

R 20 from District of

1. **Defendant Information**

Juvenile: Yes No

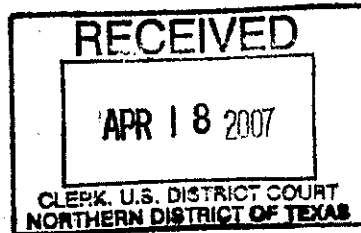
Sealed?: NO

Defendant Name

JUDY A. THURMAN

Alias Name

Address



2. **U.S. Attorney Information**

AUSA J. Michael Worley

Bar # 22001400

3. **Interpreter**

Yes No

If Yes, list language and/or dialect:

4. **Location Status**

Arrest Date

Federal Inmate

Already in State Custody

On Pretrial Release

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 19 Petty Misdemeanor Felony

<u>Citation</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
29 U.S.C. § 501(c)	Theft of Assets of Labor Organization Affecting Commerce	1, 3, 5, 7, 8, 10, 11, 12, 14, 15, 17, 18, 19
29 U.S.C. § 439(c)	Willful Falsification of Records Required to Be Kept by Labor Union	2, 4, 6, 9, 13, 16

Date 4-18-07

Signature of AUSA: J. Michael Worley